

A. ROUTINE MATTERS

- Opening Prayer led by Mr. Romano Roll Call – Those present: Mrs. Crawford, Mrs. Fulton, Mrs. Marshall, Mrs. Belanger, Mrs. Lamers, Mr. Romano Regrets – Mrs. Lindley, Mrs. Carter, Ms. Barlow, Mrs. Psiloyenis Approval of Agenda – Motioned by Mrs. Fulton. Seconded by Mrs. Belanger. Disclosure of Conflict of Interest – None.
- B. POLICIES The following policies were reviewed and took effect on January 25, 2022.
- a. 100.5 Establishment and Cyclical Review of Gov Policy,
- b. 302.1 Supporting Students with Prevalent Medical Condition Policy,
- c. 100.11 Trustee Honorarium Policy,
- d. 302.1.3 Student Diabetes Management AOP,
- e. 100.15 Naming/Renaming of a Board Facility Policy AOP

C. PRINCIPAL'S REPORT

- NCPIC Ministry of Education Feedback was provided to NCPIC chairs regarding the following areas: Graduation Requirements, Modernized Learning Opportunities, Course Types, and Curriculum Review Cycle. Results will be shared on February 8th.
- Special Education Advisory Committee (SEAC) The Fetal Alcohol Spectrum Disorder Virtual Presentation presented by Dave Peirce was held on February 2nd.
- Catholic School Council Financial Report Balance \$2825.99.
 \$2,052.76 was raised through Fundraiser. \$1,996.89 was spent on Gym Equipment order, leaving \$55.87 still to spend. Will be used on mesh bags to store equipment in. Equipment was received today! A couple of items are on back order. Mr. Romano highlighted what new equipment was purchased. Older equipment will be dispersed to classrooms to be used at recess.
- Term One Report Cards/Alternative Reports and IEPs Parent/Teacher Conferences at the Request of Teacher or Parent. Available on Parent Portal week of Tuesday, February 22nd, 2022.
- 5. Black History Month resources provided to teachers. Morning announcements take place highlighting influential Canadian figures.
- 6. Spirit Days for KHK Please review the Kids Helping Kids Planner available in the February newsletter. A School Messenger will be sent to all families tomorrow, February 9th. School Cash Online will open on Monday, February 14th for parents to donate. We are hoping to collect \$2.00 per student. All monies raised will be donated to the Niagara Children's Centre and The Foundation for Catholic Education.
- 7. Confessions *will take place on March* 31st.
- 8. Spirt Wear Orders Front Row Sports Spirit Wear Store is LIVE. Orders can be made by clicking on the following link: <u>ST. EDWARD SPIRIT WEAR STORE</u>
- First Reconciliation and First Holy Communion First Reconciliation for Catholic Grade 2 students will take place on March 31st (evening). First Holy Communion for Catholic Grade 8 students will take place on April 30/May 1, May 14/15, May 21/22.

- 10. Confirmation Confirmation for Catholic Grade 8 students will take place on May 28th.
- 11. Wellness Wall Thank you to Mrs. Pasquariello, Mrs. Petriello and Mrs. Lamers' classrooms for contributing to the St. Edward Wellness Wall. Ms. Smith's Grade 7/8 students will be contributing to the February/March wall.
- 12. Lexia Reading St. Edward received 10 digital licenses for the Lexia Reading Program. All classroom teachers received the digital resource to with their students (Core 5 Reading and Power Up Reading contain lessons and skill builders). Mrs. Marshall added that the program really works as it coincides with the science of reading acquisition. Mr. Romano let parents know that the resource will be used by all staff with all students.
- 13. Covid-19 Test Kits All students received 2 RAT tests for home use. Additional RAT tests have been received and will be dispersed as the need arises.
- 14. Vaccine Clinics Correspondence went home about schools serving as potential Vaccination Clinics. Mr. Romano assured parents that no child will ever be vaccinated without written parental permission. No child will ever be vaccinated without a parent present. Vaccination clinics in schools will likely take place after school hours or on weekends.

D. SUB-COMMITTEE REPORTS

- 1. **Community Outreach** –*Niagara Children's Centre and Foundation for Catholic Education will receive all monies raised by St. Edward during Kids Helping Kids Week.*
- 2. Niagara Nutrition Partners program continues to run well. Current healthy snacks available to all students include cheese strings, apples, clementines, crackers and apple sauce. Thank you Niagara Nutrition Partners!

E. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS -

Mrs. Belanger will be donating some more physical education equipment to the school (new multi-sport balls and Nike cleats for softball). Thank you Mrs. Belanger!

Mr. Romano asked for parent volunteers to submit a parent-perspective 30 second video to include in the Kindergarten Open House Slide Show being presented on Wednesday, February 16th. Student senators will also take part in this. Interested parents are to email or share the videos by February 15th. Thank you in advance for your participation!

Pancakes for Shrove Tuesday – more information to follow.

- F. NEXT MEETING April 5th, 2022 @ 6:00 p.m.
- G. CLOSING PRAYER *led by Mr. Romano*
- H. ADJOURNMENT meeting was adjourned at 6:40 p.m.